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JUNE 28TH, 1999

2520042393929

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U. S. Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

Re: Supplemental Executive Retirement Plan

Ladies and Gentlemen:

Pursuant to Department of Labor Regulation § 2520.104-23, this statement is filed in compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974. Consolidated Electronic Wire & Cable maintains a deferred compensation plan for a select group of management or highly compensated employees. The following information is provided in accordance with DOL Reg. § 2520.104-23(b)(1):

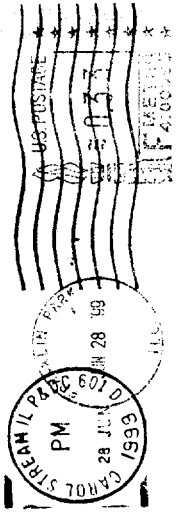
- 1) Consolidated Electronic Wire & Cable
11044 King Street
Franklin Park, Illinois 60131-1412
- 2) Employer Identification Number: 36-2131248
- 3) It is hereby declared that Consolidated Electronic Wire & Cable maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
- 4) One plan is maintained for all covered employees.
- 5) The number of participants in this Plan is 1.
- 6) The Plan was adopted on July 1, 1998.

Sincerely,

Consolidated Electronic Wire & Cable

By David J. Duncan
DAVID J. DUNCAN EXEC. V.P.
Print Name and Title

Consolidated
electronic wire & cable
11044 King Street, Franklin Park, Illinois 60131



POSTNET barcode consisting of vertical bars of varying heights.

